

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 6, 2004 — Agenda Item XII

Resolution No. 04-143

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR ZANJA MADRE PARK, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated October 6, 2004 for agenda item XII; and
3. AUTHORIZES entering into a Memorandum of Understanding with the California Department of Parks and Recreation for Zanja Madre Park, Los Angeles; and
4. AUTHORIZES any budget amendments necessary; and
5. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of October 2004.

Date:

Executive Officer